State of Connecticut

State of Connecticut)
) ss. _____ _____
County of _____) (Town) (Date)

I, _____ of _____

_____
(Address)

a Director of _____

a State Bank organized under the laws of the State of Connecticut, and having been duly elected a director of said Bank do solemnly swear that (1) I will diligently and honestly perform the duties of director in administering the affairs of the Bank; (2) will remain responsible for the performance of the duties of director even if I delegate the performance of such duties; and (3) will not knowingly or willfully permit the violation of any law or regulation applicable to Connecticut banks, so help me God.

_____
(Signature)

Subscribed and sworn to before me the day above written

_____
Notary Public
Commissioner of the Superior Court